

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,  
Debtors.

Chapter 11

Case No. 22-11068 (JTD)  
(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

**PHOENIX DIGITAL LLC**

Name and address where notices and payments to transferee should be sent:

Phoenix Digital LLC  
42 W 33rd St, 27B  
New York, NY 10001  
Attn: Tian Zeng  
Email: tzeng@nirvana-cap.com

Name of Transferor

**Name [Redacted]**

Name and Current Address of Transferor:  
**Name [Redacted]**

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. <b>6820726</b>	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Proof of Claim No. <b>10638</b>	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Confirmation ID No. <b>3265-70-NEPMX-733604004</b>	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Customer Code No. <b>00735404</b>	Name (Redacted)	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Tian Zeng

Transferee/Transferee's Agent

Date: Jan 28th 2024

EVIDENCE OF TRANSFER OF CLAIM

**TO:** United States Bankruptcy Court  
for the District of Delaware (“Court”)

**AND:** FTX Trading Ltd. (“Debtor”)  
Case No. 22-11068 (JTD) (“Case”)

**CLAIM:** Proof of Claim No. 10638 (“Proof of Claim”)  
Schedule No. 6820726 (Schedule”)  
Confirmation ID No. 3265-70-NEPMX-733604004 (“Confirmation ID”)  
Customer Code No. 00735404 (“Customer Code”)

0x8CfbCc5f4cd771B54e3206DB55773971a124198D (“Contract No.”)  
ERC-721 Token ID 21 (“Token ID”)



**TRANSACTION HASH:** 0x433eb29c9307e5b447121c4f32f8170837d1bd6e722669fa48e8a  
195797dd96e

[REDACTED], for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of December 28, 2023, does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Phoenix Digital LLC  
Attn: Tian Zeng  
42 W 33<sup>rd</sup> St, 27B  
New York, NY 1000  
Email: [tzeng@nirvana-cap.com](mailto:tzeng@nirvana-cap.com)

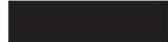
and its successors and assigns (“Buyer”), all rights, title, and interest in and to (a) the Proof of Claim, (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the “Claim”) and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of January 16, 2024.

**SELLER:**



**BUYER:**

**PHOENIX DIGITAL LLC**



By: Tian Zeng  
Name: Tian Zeng  
Title: Authorized Signatory

[CLOSE](#)

## Creditor Data Details - Claim # 10638

**Creditor**

Name on file  
Address on file

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

07/15/2023

**Claim Number**

10638

**Schedule Number**

6820726

**Confirmation ID**

3265-70-NEPMX-733604004

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>	<b>\$0.00</b>					

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

*Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.*

## Claim Additional Info

Type	Name	Quantity
CRYPTO	BTC	0.050064491
CRYPTO	DOT	1.42
CRYPTO	FTT	0.067293
CRYPTO	LTC	0.0093
CRYPTO	LUNA2	0.06865746183
CRYPTO	LUNA2_LOCKED	0.1602007443
CRYPTO	LUNC	14950.306863
CRYPTO	TRX	2184.101382
CRYPTO	USDT	137.18002254619697
FIAT	USD	185974.5634460425

**Identity of Transferor**

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.